

REGULAR SESSION OF THE ASHTABULA COUNTY BOARD OF COMMISSIONERS

Old Courthouse 25 West Jefferson St., 2nd Floor Jefferson, OH 44047

June 9, 2020

The Board of Ashtabula County Commissioners met in session; the Board President called the meeting to order and the Pledge of Allegiance was said.

Members Present: President Casey R. Kozlowski, Vice-President Kathryn L. Whittington and Commissioner J. P. Ducro IV. **Absent:** None **Board Staff Present:** County Administrator Janet Discher and Clerk of the Board Lisa Hawkins.

Motion To Approve Minutes Of Previous Session(s), Waiver Of The Reading Of Same and Motion To Approve Today’s Agenda:

MOTION: Whittington moved the adoption, Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** none
Whereupon the minutes were declared approved unanimously.

THE BOARD PRESIDENT INTRODUCED AND ENTERTAINED MOTIONS FOR THE FOLLOWING RESOLUTIONS: RESOLUTION NUMBER 2020-191 AUTHORIZING AMENDMENTS TO THE GRANTS WITH THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) FOR THE FY2020 AND FY2021 YOUTH SERVICES GRANTS FOR JUVENILE COURT, RESOURCE CENTER

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Andrew Misiak, Court Administrator for the Ashtabula County Juvenile Court, has submitted amendments to the FY2020 and FY2021 Ohio Department of Youth Services (ODYS) grants for Juvenile Court-Resource Center, for the approval of the Board, to-wit:

Purpose: Grant amendments to realign funds

WHEREAS, the amendments have been reviewed and it is found that such an amendments are necessary; now

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio that amendments be made to the Ohio Department of Youth Services for FY2020 and FY2021 Youth Services Grants in accordance with copies of said amendments on file in this office.

MOTION: Ducro moved the adoption Whittington seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-192 APPROVING CONTRACT WITH KINDER MORGAN/PINNEY DOCK & TRANSPORT, LLC FOR LIMESTONE, ENGINEER’S OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Tim Martin, Ashtabula County Engineer, has presented a contract for the approval of the Board, to-wit:

Scope: Supplying of Limestone, Lot #2, #3 and #4

Provider: Kinder Morgan/Pinney Dock & Transport, LLC, 1149 E. 5th St., Ashtabula, OH 44004

Cost:	Lot #2- 6,000 tons #8	Point of Supply: \$18.90/ton	\$113,400.00
	Lot #3- 3,000 tons #411	Point of Supply: \$15.80	\$ 47,400.00
	Lot #4- 2,500 tons #304	Point of Supply: \$15.80	\$ 39,500.00

Not to Exceed: \$200,300.00

Term: one year from date of execution; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Contract, as noted above, is approved in accordance with the copy now on file in this office.

MOTION: Whittington moved the adoption Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None Abstained: None Absent: None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-193 ORDERING REQUEST FOR PROPOSALS FROM CONSULTING FIRMS FOR THE UPDATE TO THE ASHTABULA COUNTY COMPREHENSIVE PLAN

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, The Ashtabula County Board of Commissioners is ordering Request for Proposals from consulting firms for the update to the Ashtabula County Comprehensive Plan; and

WHEREAS, Because the above request is estimated to be is in excess of \$50,000.00, it is necessary to advertise for proposals as required by Section 307.862 Ohio Revised Code in accordance with specifications now on file in this office; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that a proposal opening will be held on the 7th day of July, 2020 at 2:00 p.m. at the office of the Ashtabula County Commissioners and the Clerk of the Board is hereby ordered to advertise in a newspaper of general circulation, via the internet at the Ashtabula County Website, "http://ashtabulacounty.us" and to post notice of said proposal on the bulletin board as required by law.

MOTION: Ducro moved the adoption Whittington seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None Abstained: None Absent: None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-194 AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT (NEC GRANT)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, the County of Ashtabula, Ohio (the "COUNTY") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grants for 2020 ("NEC Grants") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the COUNTY wishes to receive one or more NEC Grants for 2020, and to authorize Jake Brand, Director of the Ashtabula County Community Services and Planning Department to execute the Grant Agreement with NOPEC, Inc. in the form attached and to complete the application; and

WHEREAS, the COUNTY accepts the award in the amount of \$26,952 for the EMA Generator project; and

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that we hereby agree to the following:

SECTION 1. This Board of Commissioners of the COUNTY finds and determines that it is in the best interest of the COUNTY to accept the NEC Grant for 2020, and authorizes Jake Brand, Director of the Ashtabula County Community Services and Planning Department to complete the application to NOPEC, Inc.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution shall be in full force and effect immediately upon its adoption and approval by the Board of the Ashtabula County Commissioners.

MOTION: Whittington moved the adoption Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-195 APPROVING A CONTRACT WITH SUIT-KOTE FOR ASPHALT EMULSION FOR USE BY THE COUNTY HIGHWAY DEPARTMENT, ENGINEERS OFFICE

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Tim Martin, Ashtabula County Engineer, has presented a Contract for the approval if the Board, to-wit:

Scope of Contract: For the furnishing of Asphalt Emulsion to the Ashtabula County Engineers, Highway Department

Provider: Suit-Kote, 10965 McHenry St., Meadville, PA 16335

Cost:	170,000 gal.	CRS2	\$1.61/gal.	\$273,700.00
	200,000 gal.	CMS2	\$1.90/gal.	\$380,000.00
			Not to Exceed:	\$653,700.00

Term: 1 year from date of execution

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the contract is approved in accordance with a copy of said contract now on file in this office.

MOTION: Whittington moved the adoption Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-36FINA APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, it is declared and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of all resolutions that were adopted in this meeting, and that all deliberations of the Board of Commissioners and any of its committees that resulted in such

formal action, were open to the public and were in compliance with all legal requirements, including Section 121.11 of the Ohio Revised Code.

Financial Transactions and Voucher Approval Requirements

WHEREAS, The Board of Commissioners acknowledges receipt of all department financial transactions and vouchers submitted this date for approval, as follows:

EXECUTING PAYMENT OF THEN AND NOW CERTIFICATION PRESENTED BY THE COUNTY AUDITOR PURSUANT TO ORC 5705.41(D)1 AND AUTHORIZING THE DRAWING OF WARRANT(S) IN PAYMENT OF AMOUNTS DUE UPON CONTRACT OR ORDER- SEE SCHEDULE 23TN

QUARTERLY USE OF COUNTY CREDIT CARD:

July/August/September Qtr. Auditors- IT Services xxxx xxxx xxxx 3917 \$4,220.85

<u>Appropriations</u>	<u>Fund</u>	<u>Total</u>	<u>Personal Svcs</u>	<u>Comment</u>
Unclaimed Fund	7025.001	\$ 971.00	\$ -	additional appropriations for other expenses
Community Dev CDBG	2701.001	\$ 289.00	\$ -	appropriation of PY18 remaining grant funds

DIRECT RELIEF BILLS:

Vouchers #2020-0000781 thru 2020-0000796 for Public Assistance; #2020-200094 thru 2020-200094 for Child Support Invoices

BILLS:

COUNTY FUNDS SCHEDULE 23
ENGINEERS SCHEDULE 23E; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, do hereby find that the above outlined financial transactions and vouchers are in order and sufficient funds are available to permit the execution of these transactions,

BE IT FURTHER RESOLVED, that the above transactions are approved and allowed, and furthermore, that the County Auditor is hereby authorized to issue warrants for payment of said vouchers.

MOTION: Ducro moved the adoption Whittington seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-37FINA ACCEPTING THIRD AMENDMENT TO THE CERTIFICATE OF ESTIMATED RESOURCES FOR ASHTABULA COUNTY

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, The Ashtabula Budget Commission has presented the following amended certificate of estimated resources for the acceptance of this Board, to-wit:

June 4, 2020

BUDGET COMMISSION, COUNTY OF ASHTABULA

David Thomas, Auditor
Dawn M. Cragon, Treasurer
Cecilia Cooper, Prosecutor

**THIRD AMENDMENT TO THE
2020 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES**

ASHTABULA COUNTY FUND:

#1001: General Fund

Total certified per last certificate	\$19,904,352
Additional Estimate	<u>\$494,233</u>
Total	\$20,398,585

#2035: DD - 169 Board Fund

Total certified per last certificate	\$9,190,675
Additional Estimate	<u>\$360</u>
Total	\$9,191,035

#9590: Family & Children First

Total certified per last certificate	\$134,150
Additional Estimate	<u>\$26,580</u>
Total	\$ 160,730

NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above Amended Certificate of Resources is hereby accepted.

MOTION: Whittington moved the adoption Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro Nays: None Abstained: None Absent: None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-38SEWA APPROVING OPERATIONAL SUPPORT AGREEMENT WITH THE VILLAGE OF ROAMING SHORES FOR THE EPA-PERMITTED CLASS II WASTEWATER TREATMENT PLANT, ACDES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, Kyle Butcher, has presented the following for the approval of the Board, to-wit:

- Parties:** AC Dept. of Environmental Services, W. Walnut St., Jefferson, OH 44047
Village of Roaming Shores, 2500 Hayford Rd., Roaming Shores, OH 44084
- Scope:** to provide Operational Support to the Village of Roaming Shores for the operation of EPA-permitted Class II Wastewater Treatment Plant
- Term:** June 5, 2020 and terminate December 31, 2020
- Cost:** no cost to the County now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the agreement as noted above is approved in accordance with the copy now on file in this office.

MOTION: Whittington moved the adoption Ducro seconded. **DISCUSSION:** None
VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-39SEWA APPROVING PERMANENT UTILITY EASEMENT FOR THE PURPOSES OF SANITARY SEWER INFRASTRUCTURE OPERATIONS THROUGH LANDS OF HOGAN REAL ESTATE LLP TO THE COUNTY OF ASHTABULA, OHIO, ASHTABULA COUNTY GENERAL SEWER DISTRICT

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, the following property owner has entered into a permanent, non-exclusive, perpetual Easement and Right of Way for the sole purpose of lawful administration of sanitary sewer operations and maintenance, by and through the Department of Environmental Services, described as follows:

<u>NAME</u>	<u>Record of Deeds Volume & Page No.</u>	<u>PARCEL NO.</u>
Hogan Real Estate LLP	Vol 431, Page 1380	07-003-00-033-03

WHEREAS, all other terms and conditions are outlined in the Utility Easement, now on file in this office; now NOW, THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the Agreement for permanent utility easement for the purposes of sanitary sewer infrastructure operations through the lands of Hogan Real Estate LLP to the County of Ashtabula, Ohio is approved by this Board as outlined above and in accordance with the copy of the easement now on file.

MOTION: Ducro moved the adoption Whittington seconded. **DISCUSSION:** None
VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None
Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-40SEWA RECEIVING BIDS AND AWARDING TO UNION INDUSTRIAL CONTRACTORS, INC. FOR THE S. R. 20 UTILITY RELOCATION PROJECT, SAYBROOK TOWNSHIP, ACDES

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington, J. P. Ducro IV.

WHEREAS, on May 12, 2020 by Resolution No. 2020-30SEWA, bids were received for the U.S. 20 utility relocation project, as follows:

Bidder name	Amount:
Union Industrial Contractors, Inc. P.O. Box 1718, Ashtabula, OH 44004	\$83,881.00
S.E.T. Inc., 235 E. Water St, Suite C Lowellville, OH 44436-1273	\$104,242.20
C.I.R., Inc., 2856 N. Countyline Rd., Geneva, OH 44041	\$114,445.00

Estimate of Probable Cost: \$105,000.00

WHEREAS, it is the recommendation of Lesley Gordon, Sanitary Engineer, to award the bid to Union Industrial Contractors, Inc.; and

WHEREAS, this Board of Commissioners would concur with this recommendation to award the bid to Union Industrial Contractors, Inc. as the lowest and best bid received; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio that the bid be awarded as outlined above in accordance with the copy now on file in this office.

MOTION: Whittington moved the adoption, Ducro seconded. **DISCUSSION:** None

VOTE: Yeas: Kozlowski, Whittington, Ducro **Nays:** None **Abstained:** None **Absent:** None

Whereupon the resolution was declared passed unanimously.

RESOLUTION NUMBER 2020-41SEWA HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)

The Board of County Commissioners of Ashtabula County, Ohio, met on the 9th day of June, 2020, in regular session at the offices of said Board in the Old Courthouse Building, 2nd Floor, 25 W. Jefferson St., Jefferson, Ohio, with the following members present: Casey R. Kozlowski, Kathryn L. Whittington.

WHEREAS, Pursuant to the Ohio Revised Code Section 121.22(G)(3) the Board of Ashtabula County Commissioners shall meet in executive session to discuss Pending Litigation; and

WHEREAS, The subject of the Executive Session is an update to potential litigation in which the Board has an interest; and

WHEREAS, Said Executive Session was convened at 9:52 a.m.; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the above executive session was held. Said session adjourning at 10:01 a.m.

MOTION: Whittington moved the adoption Kozlowski seconded. **DISCUSSION:** Commissioner Ducro was not present.

VOTE: Yeas: Kozlowski, Whittington **Nays:** None **Abstained:** None **Absent:** Ducro

Whereupon the resolution was declared passed unanimously.

Work sessions:

June 9, 2020 9:00 a.m. Topic: General Matters/Agenda Items

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Janet Discher

❖ **Schedules:**

Monday's and Friday's no meetings unless can't be helped. Meetings will be scheduled on Tuesday, Wed and Thursdays

CSB- reschedule meetings, in person or GoToMeeting, quarterly.

County Home mtg. every other Thursday, when Water/Sewer isn't.

Department Head mtgs. Schedule once a month for the summer, re-evaluate in September.

ACDJFS mtgs. Resume monthly in person, invite to Dept. Head mtg. Discuss Clemans Nelson.

Building every other week.

❖ **Miscellaneous**

Procs for Geneva Honor Students- Sue Ellen Foote can pick them up. Decision: ok.

Dispatch- one outstanding contract with Ashtabula Twp. They all agree to an amendment. Decision: on next week's agenda. Lisa will discuss with Pam, Sheriff's Dept. and Mike Fitchet, EMA. Pam organizes contracts and Mike knows the rate.

Meadowood- Kyle met yesterday on landscaping issues. The mailbox was removed from its footers, damage occurred, few thousand dollars, big masonry, brick. Matching the brick may be an issue. Driveway may be filler, as the crack was still there. Will discuss further.

Cares Act Resolution- SB310 is currently pending in the House, the Senate did act. This will allow for federal CARE funds to get to the state, then to local governments for COVID-19 related expenses. Several elements were added to the original bill. There is a component for a small business grant program, with 50 employees or less in the amount up to \$10,000. Help with mortgage, rent, utilities, PPE, supplies, etc. Estimated county general revenue fund will receive \$1.1 million. Funds come to county before expenses are compiled, with a certain amount of time to spend the funds. Decision: will need a resolution to create a special fund for the grant monies. These funds can be used for updates to technology to allow for remote meetings. There is another grant opportunity through FEMA. Decision: set up a meeting to discuss the grant program.

Metroparks Lease expired April 30, 2020. Janet met with them to discuss. Metroparks would like a 3 month lease, with a renewable term option. Decision: create a one year contract with a 30 day out clause, payable monthly. The Bar Association lease will be coming next week.

Request from Junior Achievement for a donation. Decision: \$250 from the Christy fund.

Advisory Board from the Governor's office, transforming Children Services. They are back on track recommendations will probably not happen until tentatively September. This month was kinship, next month is foster.

Community Corrections/Jail Project

❖ **New/Old Business**

Dog Warden reports viewed

Ashtabula CIC update- ongoing

Community Corrections/Jail Project- ongoing

Pierpont Sewers

Financial Transaction payments – received 10 proposals, working on evaluating

June 9, 2020 11:00 a.m. Topic: Ashtabula County Fair

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Brian

COVID-19 has affected events. The Fair Board is meeting tomorrow to discuss having the fair. Brian asked to meet for the Commissioners discussion. The Fair Board feels it should be all of Junior Fair, include market with animals. 15 of the 17 voting members would like to cancel and wait for next year. It would cost approximately \$64,000 (\$24,000 would be renovations) for a Junior Fair. There would be no economic offset. Look at local foundations for support. There are restrictions on public attendance. The Board will explore funding options.

June 10, 2020 2:16 p.m. Topic: SB310 and the Cares Act

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Janet Discher

Janet shared examples of various counties in Ohio, including: Tuscarawas, Union, Lake Counties and the City of Kettering's Small Business grant programs. The Board discussed the merits of the programs. The Board of Commissioners will administer the program. Decision: schedule a future work session.

June 11, 2020 9:00 a.m. Topic: Water/Sewer

In Attendance: Casey Kozlowski, Kathryn Whittington, Lisa Hawkins, Janet Discher, Kyle Butcher, Janice Switzer, Barry French, Ed Spoor, Barb Ellsworth, Mark Winchell Absent: J. P. Ducro IV

Plant C:

New raw waterline as-builts- waiting for Severino

Sea-view is using APL scissor lift, has unplugged county sump pumps to use extension cord, inside overhead door with their equipment is messy- ACDES cannot get anything in or out and they have flooded the head tank room, ruining the sump pump and possibly the heater. The Port Authority will address some of these issues. The Port Authority passed Purchase Order for \$22,000 to improve moving forward. 2 users paying for upgrade, no one under contract. The Port put \$65,000 for security, UIC has just submitted a prefabricated unit to retrofit for the housing units.

Projects:

Harpersfield Valves- ongoing

Harpersfield Water Tower- working with Building Dept. Janice stated she received a phone call from RCAP stating the water tower project is due for a nomination. Discussion included TIF and JEDD.

RT 20 Relocation- UIC approved.

Pumpstation rehab Marucci and Gafney- CT has the bids and will be making a recommendation.

Northbend Sewer Ext. CT has to resubmit PTI/EPA, saying the proposed line is crossing a stream. Easements are complete, will need Kister's and Patriot LLC signatures

Coffee Creek update on plant expansion, CT is working with ACDES.

The Meadowood restoration effort was discussed. Kyle Butcher is working on it, waiting for an estimate for some of the work and will reach out to Aqua.

Roaming Shores WWTP-Carl picked up contract for WW back-up

June 11, 2020 11:15 a.m. Topic: Facial Coverings (Masks) via GoToMeeting

In Attendance: Casey Kozlowski, Kathryn Whittington, J. P. Ducro IV, Lisa Hawkins, Janet Discher, Andrew Misiak, David Thomas, Kathleen Thompson, Dawn Cragon, Tim Martin, Tami Pentek, Pam Lancaster, Barb Schaab, Ray Saporito Entered late: Thomas Harris, Cecilia Cooper

The topic of facial coverings (masks) was discussed as it pertains to entering county buildings. The Board would like to hear thoughts regarding changing the policy to "strongly recommended" versus mandatory. A department or official could still require members of the public to continue to wear them when accessing their offices. As part of the Ohio Governor's Directive, this does not impact the requirement for employees to wear facial coverings. That directive remains. Participants on the GoToMeeting call stated their thoughts and opinions regarding the wearing of facial coverings. The role of Court Security was discussed and enforcement issues. Decision: the Board of Commissioners will take the matter up at a future work session.

ADJOURNMENT:

The President and Clerk of the Board hereby certify that this is a true and accurate record of the minutes of the June 9, 2020 session. All deliberations concerning official business and formal actions by this Board of Ashtabula County Commissioners were conducted in an open public meeting.

CERTIFIED:

ATTESTED:

PRESIDENT

CLERK

COMMISSIONERS

OF

ASHTABULA COUNTY